

**Mono County Fisheries Commission**  
**SPECIAL MEETING**  
**Wednesday, September 14, 2016 ~ 10am**  
**June Lake Community Center**  
**90 Granite Ave, June Lake, CA 93529**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES (8-3-16)
6. STAFF/COMMISSIONER'S REPORTS
7. DEPARTMENT OF FISH AND WILDLIFE UPDATE
8. MONTHLY BUDGET UPDATE
  - Fish and Game Fine Fund - \$7,500 Starting Balance.
  - MCFC regular budget - \$25,000 Starting Balance.
9. DISCUSSION/POSSIBLE ACTION – Conway Ranch Update by Tony Dublino – Staff
10. DISCUSSION/POSSIBLE ACTION – Rush Creek Didymo Presentation by Sue Burak and Andy Riess – Commissioner Burak
11. DISCUSSION/POSSIBLE ACTION – June Lake Loop Fish Study Presentation by Trout Unlimited and Request for Funds – Commissioner Morton
12. DISCUSSION/POSSIBLE ACTION – Hilton Lakes Wild Trout Designation – Staff
13. DISCUSSION/POSSIBLE ACTION – Mammoth Creek Fishery Assessment Request for Funds – California Trout
14. DISCUSSION/POSSIBLE ACTION – Updating the Mono County Fisheries Catch and Release Brochure – Commissioner Mueller
15. DISCUSSION/POSSIBLE ACTION – Business Card Request for Funds – Commissioner Anthony
16. DISCUSSION/POSSIBLE ACTION – Travel Reimbursement for Andy Riess – Commissioner King
17. DISCUSSION/POSSIBLE ACTION – Mono County Economic Development, Tourism and Film Commission Update – Staff

18. CALL FOR AGENDA ITEMS FOR NEXT MEETING

19. ADJOURNMENT – Next regular scheduled meeting is October 5, 2016 at 10am in June Lake.

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact Jeff Simpson at 760-924-4634 within 48 hours prior to the meeting in order to ensure accessibility (see 42USCS 12132, 28CFR 35.130). Meeting materials may be viewed by contacting Jeff Simpson at 760-924-4634.